

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:12-CR-453-APG-(GWF)
)	
GREGORY RUIZ,)	
)	
Defendant.)	

PRELIMINARY ORDER OF FORFEITURE

This Court finds that on September 3, 2013, defendant GREGORY RUIZ pled guilty to Count One of a Ten-Count Criminal Indictment charging him in Count One with Conspiracy to Distribute Controlled Substances in violation of Title 21, United States Code, Sections 841(a)(1) and 846. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 74; Change of Plea Minutes, ECF No. 101; Plea Agreement, ECF No. 103.

This Court finds defendant GREGORY RUIZ agreed to the forfeiture of the property set forth in the Forfeiture Allegations of the Criminal Indictment, the Bill of Particulars, and the Plea Agreement. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF No. 74; Change of Plea Minutes, ECF No. 101; Plea Agreement, ECF No. 103.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Criminal Indictment, the Bill of Particulars, the Plea Agreement and the offense to which ...

1 defendant GREGORY RUIZ pled guilty. Criminal Indictment, ECF No. 1; Bill of Particulars, ECF
2 No. 74; Change of Plea Minutes, ECF No. 101; Plea Agreement, ECF No. 103.

3 The following assets are subject to forfeiture pursuant to Title 21, United States Code,
4 Section 853(a)(1), (a)(2), and (p):

- 5 1. \$18,290.00 in United States Currency;
- 6 2. Real property and improvements situated at 6399 Briney Deep Avenue, Las
7 Vegas, NV 89139, more particularly described as Lot 48 in block 1 of
8 Pinnacle II at Pinnacle Peaks, as shown by map thereof on file in Book 106, of
9 Plats Page 93 in the office of the County Recorder of Clark County, Nevada,
10 APN: 176-11-613-048;
- 11 3. \$2,422.00 in United States Currency;
- 12 4. Gents stainless steel Rolex Oyster Perpetual Datejust wristwatch and band,
13 black diamond dial, diamond bezel (aftermarket), 37mm case, model
14 #1162234, serial #Z586603, Movement #3 1504912, 122.3 grams; and
- 15 5. Mid-size stainless steel Rolex Oyster Perpetual Datejust wristwatch and band,
16 aftermarket diamond bezel, silver dial, luminous stick markers, date window,
17 31.5mm case, movement #186547, model #178274, serial #D889431, 89.4
18 grams

19 (collectively referred to herein as “property”);

20 This Court finds the United States of America is now entitled to, and should, reduce the
21 aforementioned property to the possession of the United States of America.

22 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
23 United States of America should seize the aforementioned property.

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
25 GREGORY RUIZ in the aforementioned property is forfeited and is vested in the United States of
26 America and shall be safely held by the United States of America until further order of the Court.

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
2 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
3 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state
4 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state
5 the name and contact information for the government attorney to be served with the petition,
6 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

7 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be
8 filed with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

9 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
10 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
11 following address at the time of filing:

12 Daniel D. Hollingsworth
13 Assistant United States Attorney
14 Lloyd D. George United States Courthouse
333 Las Vegas Boulevard South, Suite 5000
Las Vegas, Nevada 89101

15 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
16 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
17 following publication of notice of seizure and intent to administratively forfeit the above-described
18 property.

19 DATED this 11th day of September, 2013.

20
21 
22 _____
UNITED STATES DISTRICT JUDGE

PROOF OF SERVICE

I, Michelle C. Lewis, Paralegal Specialist, certify that the following individuals were served with copies of the Preliminary Order of Forfeiture on September 11, 2013, by the below identified method of service:

CM/ECF:

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/s/Michelle C. Lewis
Michelle C. Lewis
Paralegal Specialist